

**JAMAICA BEACH IMPROVEMENT COMMITTEE
MINUTES OF THE BOARD OF DIRECTORS**

Saturday, October 23, 2010

A meeting of the Board of Directors of the Jamaica Beach Improvement Committee (JBIC) was held on October 23.

There was a quorum; the following board members were present: Al Galli, Chairman, Steve Kendziera, Vice Chairman, Tina Fincher, Secretary, Margaret Lloyd, Board Member and Sandy Denby, Administrator. Treasurer, Mel Corolla and Eddie Burke, city council liaison were absent.

Handouts of the Minutes of the previous meeting and the Treasurer's Reports were provided to attendees. The minutes and treasurer's report were approved.

Reports

Architectural Committee Report – Al Galli reported that he received one application for an upstairs addition which was approved. Board agreed to a two month extension for Chris Hall to correct his violation at 16518 Henry Morgan. Wil Zapalac property owner of 16715 Tahiti Way discussed with Al his intention to repair his home. Al suggested he obtain a copy of his property survey and forward to him to review.

Deed Restrictions Violation Committee Report – Steve Kendziera reported that each Board Member is beginning to make the next cycle through the community. He stated that we have heard from many property owners this past month as they have received certified letters from JBIC or our attorney. Many property owners have provided us with timetables for correcting the items in violation.

Beautification Committee – – Steve Kendziera reported:

Beachcomber Esplanade Landscaping- This project has been completed

Jamaica Beach Channel Dredging Project- Our next step is to attend a meeting on Wednesday, October 27th coordinated by Jerry Mohn of West Galveston Property Owners Association with other subdivisions that are also interested in dredging their canals. If we work together our chances of receiving funding would be better.

Marina Committee – The initial meeting for this committee will take place after our board meeting today. At this meeting we will discuss what actions can be taken to restore the slips to neat, attractive and safe conditions. The city has provided us a map of who owns what slips and what action the city has done in the past. We have found that sections 14 and 14a of the deed restrictions require slip owners to maintain their slip.

Rt 3005 Planting Project: The initial TxDot Funding Agreement Amendment was approved by City Council 10/11/10. TxDot informed us that they will donate \$1000.00 towards planting materials for the project. This will require that we get an amended Funding Agreement signed and approved by City Council.

Welcome to Jamaica Beach Signs: We received an amended bid for the landscaping under the Welcome to Jamaica Beach Signs. The bid was decreased from \$1420.00 to \$920.00. The Board voted electronically to move forward and the landscaping is now complete. Steve is researching solar lighting for both signs and will report next month.

Administrators Report: Sandy Denby reported that she received clarification from our Attorney Mike Wilson that JBIC does have the legal right to force mow properties. She reported that Margaret Lloyd is now handling the web site. Sandy stated she is working on a list of past due accounts. Sandy is also working on 2011 assessment invoices.

Old Business: NONE

New Business:

Troy Beasley with JB Volunteer Fire Department made a presentation on a piece of equipment the department would like to purchase. He asked for a donation from JBIC. The board stated they would discuss and get back with him.

Questions and Answers: None

The meeting was adjourned.